

Thursday, June 18, 2020
Committee of the Whole / Business Meeting of the Board of Education

Regular Board of Education Meeting

June 18, 2020 at 7:00 pm

On May 29, 2020, Governor Pritzker issued the fourth Gubernatorial Disaster Proclamation for all counties in the State of Illinois. Due to the COVID-19 health pandemic, Hawthorn CCSD 73 has determined that an in-person meeting is not feasible due to the Governor's Proclamation. As permitted by Governor Pritzker's Executive Orders 2020-39, 2020-33, 2020-18, 2020-07 and P.A. 101-0640 this meeting will be held without the physical presence of a quorum at the meeting location.

Meeting Location:

**841 West End Court
Vernon Hills, IL 60061**

Dr. Peter Hannigan, Superintendent will be physically present at the meeting location. In-person attendance by members of the public will be limited to 10 people on a first come, first serve basis. Face coverings are required, and social distancing practices will be observed.

Otherwise, Board members, citizens, faculty and staff may attend the meeting via videoconference. To access the live Board meeting the link can be found at <https://www.hawthorn73.org/school-board/>. The meeting will include an opportunity for public comment. Any member of the public who would like to make a public comment can submit their public comment via email to elftmannb@hawthorn73.org by 6:30 pm on June 18, 2020. Public comments submitted via email will be announced during the public comment portion of the meeting.

1. OPEN MEETING / Committee of the Whole

1.1 Call to Order

1.2 Roll Call

2. STUDENTS, STAFF, COMMUNITY

2.1 Recognition

2.2 Public Comment

2.3 Announcements

3. SUPERINTENDENT'S REPORT

4. REPORTS

4.1 President's Report

4.2 ED-RED Report

4.3 SEDOL Report

5. ADJOURNMENT

6. RECONVENE / As REGULAR BUSINESS Meeting

7. CALL TO ORDER

7.1 Roll Call, Regular Meeting

8. PUBLIC COMMENT

9. CONSENT AGENDA

9.1 Board Meeting Minutes - May 21, 2020

9.2 Closed Session Minutes - May 21, 2020

9.3 Expenditure Report - June, 2020

9.4 AM EX Report - May 2020

9.5 Kindergarten Center Cost Log - June 2020

9.6 Treasurer's Report - April 2020

9.7 Personnel Report

9.8 Approval of Consent Agenda Items as presented

10. ACTION ITEMS

10.1 Approval of Amendment to Vernon Hills Parking Lot License Agreement

10.2 Gewalt Hamilton Civil Engineering Phase for Elementary South School

10.3 Food Service Arbor Contract Approval

10.4 Approval of Legal Notice for Public Hearing for Budget

10.5 Approval of 2020-2021 Tentative Budget

10.6 Approval of Chiller Replacement with OMS at the District Office

10.7 District 73 Device Purchasing Approval - Lease with American Capital

11. GENERAL INFORMATION

11.1 Enrollment

11.2 FOIA Log

11.3 Board Email Log

11.4 Media Clips

12. TOPICS FOR FUTURE MEETINGS

13. ADJOURNMENT

13.1 Adjourn Meeting